

April 13, 2026

<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE Scrip Code: 540776</b>	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>The National Stock Exchange of India Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,</b> <b>Bandra - Kurla Complex, Bandra (E),</b> <b>Mumbai – 400 051.</b> <b>NSE Symbol: 5PAISA</b>
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Dear Sir/Madam,

**Sub:** Intimation of Resignation of Company Secretary & Compliance Officer (KMP):

**Ref:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

In respect of the above captioned matter and pursuant to the provisions of Regulation 30 of the Listing Regulations, we hereby inform you that, in order to pursue career opportunities outside the organization, Ms. Charvi Panchmatia, *vide* her letter dated April 13, 2026 has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of April 17, 2026 and the said resignation has been accepted by the Board of Directors at its meeting held today i.e. on Monday, April 13, 2026.

The Board of Directors of the Company noted the same and appreciated the services rendered by her during her tenure.

The requisite disclosure as required as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure-A**.

The resignation letter with reason as indicated is enclosed as **Annexure-B**.

Ms. Charvi Panchmatia has also confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

We request you to kindly take the same on record.

Thanking You,  
Yours faithfully,

**For 5paisa Capital Limited**

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**Gourav Munjal**  
**Whole-time Director & Chief Financial Officer**  
**DIN: 06360031**

**5paisa Capital Limited**

**Annexure - A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Ms. Charvi Panchmatia has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in order to pursue career opportunities outside the organization.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Resigned with effect from the close of business hours of April 17, 2026.
3.	Brief profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable.
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith as <b>Annexure-B</b> .

**5paisa Capital Limited**

# Charvi Panchmatia

*Company Secretary & Compliance officer*

H wing/323, Kamla Nagar, M.G.Road, Kandivali West, Mumbai - 400067

April 13, 2026

To,  
Board of Directors,  
**Spaisa Capital Limited**  
IIFL House, Sun Infotech Park, Road No. 16V,  
B-23, MIDC, Thane Industrial Area,  
Wagle Estate, Thane – 400604.

Dear Sir/Madam,

**Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Spaisa Capital Limited.**


I, Charvi Panchmatia, hereby tender my resignation from the position of Company Secretary & Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company in order to pursue opportunities outside the organization with effect from close of business hours on **April 17, 2026**.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors for the opportunity and constant support during my professional association with the Company. I am committed to ensuring a smooth and seamless transition of my responsibilities.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Request you to kindly take this letter on record.

Regards,

  
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Charvi Panchmatia  
ICSI Membership No.: A49189

**GAURAV SETH** Digitally signed  
by GAURAV  
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Date: 2026.04.13  
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